Danbury Local Board of Education Regular

In the District Library at 7:00 p.m. September 24, 14

The meeting was called to order by President Kevin Bird.

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff.

ADOPT AGENDA
It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board adopt the agenda for the September 24, 2014 Regular Meeting.

187-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES
It was moved by Mr. Mackey, seconded by Mr. Kosa that the reading of the minutes for the September 10, 2014 Regular Meeting be waived and approval of said minutes be granted.

188-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

TREASURER'S REPORT
APPROVE PERMANENT APPROPRIATIONS
A) It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve the FY 2015 Permanent appropriations as presented.

189-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

B)PAYMENT OF BILLS
I certify that the payment of bills in the amount of $896,185.08 has been presented and that the money required for the payment of these obligations at the time of execution of this certificate was lawfully appropriated, in the treasury, or in the process of collection free from any encumbrances.

_____ Treasurer

A) FINANCIAL REPORT
It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the financial report for August, 2014.

190-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

SUPERINTENDENT'S REPORT
Mr. Parent reported on pending HB 97 relating to new open meeting regulations

COMMITTEE REPORTS
A. Audit and Finance – Kevin Bird reported on review of monthly financial reports and the PTCO 501c3 license
B. Board Policy – Second Reading was held.
C. Building and Grounds – John Kosa reported on our pending roof repair, the recommendation of the committee to use a construction manager for the renovation and the recommendation of the committee of MKC as project architect
D. Leadership – Mr. Parent reported on the March professional development and the pending school calendar
E. Extra Curricular – no report
F. Cafeteria / Transportation – Tim Mackey reported on cafeteria participation rates and plans to improve cafeteria bottom line.
G. Legislative Liaison. Kevin Bird reported on pending state legislation.
H. Wellness – bravo wellness scores are being sent to employees.

Danbury Local Board of Education Special

In the District Library at 7:00 p.m. September 24, 14

OLD BUSINESS
VOLUNTEERS
It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the following volunteers as listed.

Jim Frattaroli Jessica Mahler

191-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

DONATIONS
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the following donations as listed.

Lakeside Association – gym class equipment
Class of 1988 - $400.00 for scholarship
PTCO - $248.89 NHS donation
Twarek Memorial Tournament - $1,062.00 for Athletics
Library Books – from Linda and Jerry Zelms

192-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

SUBSTITUTES
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve the following substitute.

Jackie Lerch – Nurse

193-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

NEW BUSINESS
CONTRACTS
It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the following contracts as listed.

Elisha Stuck M+30 to M +45
Dean Stamm – tutor
Paige Harris – Paraprofessional Step 0 effective 9/22/14
James Hoffman – substitute van driver
Mercedes Wise – shared services contract with Port Clinton City Schools
Ashley Knight – shared service contract with Port Clinton City Schools
Amanda Mooney – shared services contract with Port Clinton City Schools

194-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

DISCUSSION ITEMS

1. Senator Gardner will be attending the October 8th meeting.
2. Road salt will be in short supply this winter season.
3. The recently released state report card has Danbury ranked tied for 2nd among area schools.
4. Capital conference

EXECUTIVE SESSION
It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board move into executive session for the purpose Personnel and Employment.

195-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

Time into Executive session 8:03 p.m.

Time out of Executive session 10:04 p.m.

ADJOURNMENT
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board adjourn until the next regular meeting scheduled on October 8, 2014 at 6:00 p.m. executive session, 7:00 p.m. regular session in the district library.

196-14 Roll Call: Yes –Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

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TREASURER BOARD PRESIDENT